

September 25, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of September 18, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to hire Brittany Olson, Part-time/PRN Communications/Dispatch at \$17.68 per hour effective October 9<sup>th</sup>, 2019 NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Jason Borkowski, Full-time Jailer to \$19.59 per hour effective October 26<sup>th</sup>, 2019 NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Jeff Welch, Full-time Jailer to \$19.59 per hour effective October 26<sup>th</sup>, 2019 NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Jakem Ostrander, Seasonal Park Ranger/Aide, effective August 21, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table termination of Larry Boersma, Seasonal Park/Golf Course Aide conservation department needs help with mowing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Mike Kieffer, Seasonal Golf Course Aide, effective August 21, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Sabrina Gnewuch, Seasonal Naturalist, effective August 21, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of B. Ray Rhoad, Seasonal Park Aide, effective August 21, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file a copy of the updated hourly rates from Toms Snow Removal, Inc. for the 2019-20 snow seasons.

Russ Stevens was present to answer any questions. Stevens reported he was also changing pest control companies to D & D Pest Control.

Behn moved Zinnel seconded motion to adopt Resolution 2019-29: Dissolve Central Iowa Recovery 28E Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

**BOONE COUNTY RESOLUTION 2019-29**

WHEREAS, Boone County, Iowa is a member of Central Iowa Recovery ("CIR") that was created and organized under Iowa Code Chapter 28E and consists of the counties of Hamilton, Warren, Hardin, Boone, Madison, Story, and Guthrie; and

WHEREAS, the Board of Directors of CIR have discussed the dissolution of CIR consistent with CIR's operating agreement and bylaws; and

WHEREAS, the member counties wish to ensure that if CIR is dissolved, the services being provided in the various counties will continue.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA:

1. Boone County will assume the operations and personnel of CIR and will make all efforts to continue to provide services to the counties of Hamilton, Warren, Hardin, Madison, Story and Guthrie.
2. The assumption of the CIR operations and personnel by Boone County is predicated upon the following:

- a.) Each member county will lawfully terminate its membership in CIR.
- b.) Each member county agrees to not seek reimbursement of its original \$25,000 investment in CIR.
- c.) Each member county agrees to not seek any distribution or reimbursement from the current funds in the operating accounts of CIR that the member counties may be entitled to due to the dissolution of CIR.

Board reviewed a letter addressed to Central Iowa Community Service region that Genesis will be stopping their services effective October 4, 2019, due to insurmountable financial challenges. John Grush sent Board an email explaining his understanding that Genesis Behavioral Health service that is closing down, does not directly impact Boone County. They are providing mental health services in Greene and Dallas Counties. At this time, we don't think the services provided by Genesis are in immediate jeopardy. They are looking at a possible merger with another agency and we are also looking at other agency's that can provide these services

Behn moved Zinnel seconded motion to sign Wetland Development Drainage Agreement between the Committee for Agricultural Development and Trustees for Joint Drainage District #1 of Boone and Story Counties. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Roosa, Landfill Administrator presented departmental update.

Eric Sloan, IT Director, presented departmental update.

Mackey School Preservation was discussed with Harrison Township Trustees and interested citizens. County Attorney Kolacia participated in conversation.

Mike Salati, Planning & Development Director, Health & Sanitation presented a question about tiny homes from the Board of Adjustment (BOA). BOA asked for Supervisors input on how to handle applications for tiny homes. Amend the zoning ordinance to cover all of them or use variances to use on a case by case basis? Supervisors decided to continue to use variances, until a time comes when there are too many applications.

The meeting was adjourned at 11:35 a.m.

These minutes were approved October 2, 2019.

Attest: Philippe E. Meier  
Boone County Auditor